



PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development & Health Board
Santa Cruz Regional Partnership Council
November 5, 2008, 3:30 p.m.

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Santa Cruz Regional Partnership Council and to the general public that the Council will hold a regular meeting open to the public on Wednesday November 5, 2008, beginning at 3:30 p.m., and will be located at the Patagonia Senior Center , 100 Quiroga Rd. Patagonia, Arizona 85624. Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows;

1. Call to Order Maria Neuman, Chair

2. Consent Agenda

All items on the agenda that are in *italics, underlined*, and marked with an asterisk (*) are consent matters and will be considered with a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

** Minutes of October 20th, 2008 Council Meeting*

3. Call to the Public

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

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| 4. | Guest Speaker, Vickie Young-Chiverton,
Central Arizona College | Maria Neuman, Chair |
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| 5. | Introduction to RFGA Process | Maria Neuman, Chair
Teresa Morales DePhillips |
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| 6. | Governance Policy Attendance
Clarification Discussion | Maria Neuman, Chair
Teresa Morales DePhillips
Coordinator |
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| 7. | Update and Announcements | Maria Neuman, Chair |
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| 8. | Adjourn | Maria Neuman, Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Susan Faubion, at the Regional office, 1740 N. Mastick Way, Ste C, Nogales, , Arizona, 85621 telephone (602)510-5735. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 31th day of October, 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Santa Cruz Regional Partnership Council

Teresa Morales De Phillips

Teresa Morales De Phillips, Regional Coordinator

Posted this 31th day of October 2008, at 5:00 p.m.

